## MARINE ADVISORY BOARD MEETING THURSDAY, DECEMBER 2, 2004 - 7:00 P.M. CITY HALL CITY COMMISSION CONFERENCE ROOM - EIGHTH FLOOR 100 NORTH ANDREWS AVENUE

## **AGENDA**

I	Call	to	Ordei		
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- II. Approval of Minutes November 4, 2004
- III. Waterway Crime & Boating Safety Report
- IV. Proposed S.E. 17<sup>th</sup> Street Waterbus Storage Facility Bob Bekoff
- V. U.S. Coast Guard Auxiliary Annual Lease Jamie Hart
- VI. Old/New Business

## VII. Reports

- a. Waiver of Dock Distance of Limitation Review Process
- b. New River Floating Dockage Plan
- c. Riverwalk/New River Docks Projects
- d. Broward County Marine Advisory Committee

## VIII. Adjournment

<u>Note</u>: Two or more City Commissioners and/or Advisory Board members may be present at this meeting. If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. If you desire auxiliary services to assist in viewing or hearing the meetings, or reading meeting agendas and minutes, please contact the City Clerk's Office at 954-828-5002 and arrangements will be made to provide these services for you.

MAILED 11/23/04